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February 13, 2009

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John H. Davidson c/o Robert L. Graham Jenner & Block LLP 330 N. Wabash Ave. Chicago, IL 60611

Dear Counsel:

Enclosed please find a copy of the Order Granting Petition To

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Intervene and Notice of Prehearing Conference and Certificate of Service in the above matter.

Sincerely,

Charles D. McGuiga

Chief Deputy Attorney General

CDM/lde

Enc.

cc: Lee McCahren

STATE OF SOUTH DAKOTA DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES BOARD OF MINERALS AND ENVIRONMENT

IN THE MATTER OF THE PREVENTION OF)	Permit #28.0701-PSD
SIGNIFICANT DETERIORATION (PSD) AIR	ý	ORDER GRANTING PETITION TO
QUALITY PERMIT APPLICATION OF)	INTERVENE
HYPERION ENERGY CENTER - HYPERION		AND -
REFINING LLC		NOTICE OF PREHEARING
		CONFERENCE

- 1. On January 8, 2009 Citizens Opposed to Oil Pollution, Save Union County and The Sierra Club ("Citizens") submitted a Petition to Intervene in this matter. A Prehearing Conference was held at 10 a.m. on Wednesday February 11, 2009. All parties were represented by counsel and no party objected to the Petition to Intervene. Based upon the petition, supporting brief and the arguments presented at the Prehearing Conference, it is hereby ORDERED that the Citizens Petition to Intervene is GRANTED.
- 2. It is FURTHER ORDERED that the presentation of witness and evidence at the Contested Case Hearing shall be as follows:

Applicant Hyperion Energy Center – Hyperion Refining LLC

The Department of Environment and Natural Resources

Interveners Citizens Opposed to Oil Pollution, Save Union County and Sierra Club

3. NOTICE IS HEREBY GIVEN that a Prehearing Conference will be held starting at 3 p.m. Central Standard Time on Thursday February 19th, 2009 at the Mathew Training Center, Joe Foss Building, 523 East Capitol Avenue, Pierre, South Dakota. Any party wishing to participate by telephone may do so and a conference line will be available.

4. NOTICE IS FURTHER GIVEN that a Prehearing Conference, Motions Hearing,
Public Comment Hearing and Site Tour will occur on Wednesday April 15th and Thursday April
16th, 2009 in Elk Point South Dakota. The Prehearing Conference, Motions Hearing and Public
Comment Hearing will be held at the Elk Point High School in Elk Point, South Dakota. Below
is the Board of Minerals and Environment's Proposed Draft Agenda for those dates. THIS
PROPOSED DRAFT AGENDA IS SUBJECT TO CHANGE.

- 10:00 A.M. Start time on Wednesday, April 15, 2009
- Roll call
- Minutes
- Mining Issues
- Oil &Gas Contested Case
- Hyperion Motions Hearing and Prehearing Conference
- Lunch break
- 1:15PM Site Tour BME, staff, representatives of the parties. Public can trail along but not participate
- 3:00PM Begin the public comment portion of the hearing
- 5:00PM adjourn for dinner
- 7:00PM reconvene for public comment
- 9:00PM adjourn
- 9:00A.M. Thursday, April 16. Reconvene for public comment. Continue as needed but no later than 5:00PM

Dated this // day of februar 2009.

Lee M. McCahren

Hearing Chair

Board of Minerals and Environment

BEFORE THE BOARD OF MINERALS AND ENVIRONMENT DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

)	Permit #28.0701-PSD
)	
)	CERTIFICATE OF SERVICE
)	
)	
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the ORDER

GRANTING PETITION TO INTERVENE AND NOTICE OF PREHEARING

CONFERENCE in the above entitled matter was served by first class U.S. Postal Service

Mail, postage pre-paid, upon:

Roxanne Giedd
Assistant Attorney General
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Counsel for Department of Environment and Natural Resources

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Dated this 134 day of February, 2009

Charles D. McGuigan

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